

LUBECK PUBLIC SERVICE DISTRICT

BOARD MEETING MINUTES

**Special Board Meeting
June 3rd, 2014**

BUSINESS: Prayer by Jerry Martin. Pledge followed.

A. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN JOHN SINES

B. REVIEW OF ENGINEER PROPOSALS FOR POSSIBLE SEWER MAIN EXTENSION PROJECT

Engineering proposals that were solicited to investigate possible sewer main extensions into the industrial area of the district were reviewed and discussed. A motion was made to interview Burgess & Niple, Triad and E.L. Robinson engineering firms to investigate the sewer line extension by Jerry Martin and seconded by Roger Martin. Motion carried unanimously.

C. MOTION TO ADJURN

Meeting was adjourned at 6:53 PM

 APPROVED  ATTESTED